काले धन को बाहर निकालना

1653. श्री सत्य प्रकाश मालवीय : क्या वित्त मंत्रालय यह बताने की कृपा करेंगे कि :

(क) कालेधन के खतरे को जड से मिटाने और सामानान्तर अर्थव्यवस्था का अंत करने के लिये मार्च, 1985 से अक्तूबर, 1985 तक देश में किन-किन स्थानों पर कुल कितने छापे मारे गये ; और

(ख) इन छापों के दौरान पकड़े गये प्रलेखों, बिना हिसाब-किताब की मुद्रा, जेवरात, नकदी और सावधि निक्षेपों का ब्यौरा- क्या है ?

वित्त मंत्रालय में राज्य मंत्री (श्री जनार्दन पुजारी): (क) और (ख) मार्च, 1985 से अक्तूबर, 1985 की अवधि के दौरान, आयकर विभाग ने 4074 तलाशियां ली और अपराध-आरोपणीय अनेक दस्तावेजों के अलावा, प्रथम-दृष्ट्या लगभग 23.35 करोड़ रुपये मूल्य की लेखा-बाह्य परिसम्पत्तियां पकडी ।

अधिक मामले होने के कारण, स्थानों के नाम और इन तलाशियों के दौरान पकडे गये दस्तावेजों, लेखा-बाह्य धन, जवाहरात, नकदी और मियादी जमा रकमों के ब्यौरे प्रस्तुत करना संभव नहीं है । लेकिन, यदि माननीय सदस्य किसी मामले विशेष के ब्यौरे जानना चाहते हैं तो वह प्रस्तुत किये जा सकते हैं ।

Implications of the Ruling of the Company Law Board in the Case of M/s. Shaw.. Wallance Company

1654. SHRI DHULESHWAR MEENA: Will the Minister of FINANCE bep leased to state;

(a) whether his Ministry has studied the implications of the recent ruling by the Company Law Board in the case of acquisition of M/s. Shaw Wallance Company's holdings by a non-resident Indian;

(b) if so, what is Government's reaction thereto; and

(c) whether any change is sought to be made in the existing policy of acquiring shares in Indian Companies by Non-Resident Indians; if so the broad outlines thereof?

THE MINISTER OF FINANCE (SHRI VISHWANATH PRATAP SINGH): (a) and (b) The ruling of the Company Law Board in the case of acquisition of M|s. Shaw Wallace Company's holdings by Non-Resident Indians is as follows:—

> "The fact that there was no transfer of snares in the instant case was further proved by the judgement of Madras High Court in R. V. Naidu Vs. *The Director Enforcement* (WP No. 5531 of 1984), and even by affidavits of the Directorate of Enforcement and the Reserve Bank of India in that case Ihe facts of which were analoguo-Js tc the instant ca?e. As Reserve Bank cf Jndia and D::ectorate of Enforcement are anectly entrusted with *ihe* administration of provisions of FERA. their views in that cape should be accepted by thfe Board."

(c) There is no proposal to change the existing policy of acquiring sharers in Tndian Companies by Non-Resident Indians.

Legislation of Punish Factory Owners for Safety Measure Violations

1655. SHRI RAMANAND YADAV: Will the Minister of LABOUR be pleased to state:

(a) whether Government propose to introduce legislation in Parliament that owners of factories who violate the safety measures and environment control laws will be severely punished;